

CRIMINAL DOCKET

JUN 15 2016

HOUSTON DIVISION

No. 4:15-654-1

USAO Number: 2012R15415

David J. Bradley, Clerk of Court

Magistrate Number:

CRIMINAL INFORMATION

Filed

6 /15/2016

Judge:

MILLER

UNITED STATES of AMERICA

ATTORNEYS:

VS.

KENNETH MAGIDSON, USA

(713) 567-9000

JOHN P. PEARSON, AUSA

(713) 567-9342

ROBERTO ENRIQUE RINCON-FERNANDEZ

Appt'd Private
☐ ☐

☐ ☐

☐ ☐

☐ ☐

☐ ☐

Ct. 1: Conspiracy [18 USC § 371]

CHARGE: Ct. 2: Foreign Corrupt Practices Act [15 USC § 78dd-2; 18 USC § 2]

(TOTAL) Ct. 3: Fraud and False Statements [26 USC § 7206(1)]
(COUNTS:)

(3)

PENALTY: Ct. 1: Up to 5 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment.
Ct. 2: Up to 5 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment.
Ct. 3: Up to 3 years imprisonment, \$250,000 fine, 1 year supervised release, and \$100 special assessment.

NOTICE OF FORFEITURE [28 USC § 2461(c); 18 USC § 981(a)(1)(C)]

- ☐ In Jail
☐ On Bond
☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: